

M2200015517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100401638171

FILED
2023 FEB 14 AM 10:43
STATE
TALLAHASSEE, FL

RECEIVED
2023 FEB 14 PM 3:33
DIRECTOR'S OFFICE
TALLAHASSEE, FLORIDA

2/15/2023

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 02/14/2022

Acc#I20160000072

mic

Name:	Country Aire MHP II LLC
Document #:	
Order #:	14781900 - 13

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notificatio

--

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 25.00

Thank you!

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

FILED

SECTION I (1-4 must be completed)

2023 FEB 14 AM 10:43

1. Name of limited liability Company as it appears on the records of the Florida Department of REVENUE, STATE

State: Country Aire MHE II LLC

Enter new principal office address, if applicable: -

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: -

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: ~~2220000~~ M220000 15577

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/10/22

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: -
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: -

New Registered Office Address: -

Enter Florida Street Address

-, Florida -
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

-
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AP	Tom Del Basco	1 Engle St. STE: 201 Englewood NJ, 07631	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
AP	Marc Edwards	10151 Deerwood Park Blvd.	<input checked="" type="checkbox"/> Add
		Jacksonville FL, 32256	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Marc Edwards

Signature of the authorized representative

Marc Edwards

Typed or printed name of signee

Filing Fee: \$25.00